

LIMITED LIABILITY PARTNERSHIP
"INVESTMENT PLANNING GROUP"

BIN 140840008488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTMENT PLANNING GROUP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, Stroenie 252
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kazhrahimov Bulat Oralovich · Director · 19/02/2025 - present
Former officers	Malanina Ekaterina Nikolaevna · Officer Afanasenko Ekaterina Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2020	2026*
Estimated revenue	1,949,342 -73 %	1,860,000	6,572
Tax payments	31,441 -73 %	30,000	106

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.